

FILED**OCT 16 2019**

United States District Court
 Western District
 Exhibits Log: 5:18-cr-00603-DAE-1
 USA v Bradley Lane Croft, 10/7/2019

CLERK, U.S. DISTRICT CLERK
 WESTERN DISTRICT OF TEXAS
 BY: DA
 DEPUTY

EXHIBIT	DESCRIPTION	RLS	IDENTIFIED	ADMITTED
Gov-1	Universal K-9, Inc. Certificate of Formation	No	10/4/2019 12:10 PM	10/4/2019 12:10 PM
Gov-2	Redonte Company, LLC formation documents	No	10/4/2019 12:10 PM	10/4/2019 12:10 PM
Gov-3	Universal K-9 Assumed Name Certificate	No	10/4/2019 12:10 PM	10/4/2019 12:10 PM
Gov-4	Universal K-Nine formation documents	No	10/4/2019 12:10 PM	10/4/2019 12:10 PM
Gov-5	TVC Education Certification Application Guidance	No	10/4/2019 12:10 PM	10/4/2019 12:10 PM
Gov-6	Texas Veterans Commission (TVC) Application documents submitted for Universal K-9 (Contents on Disk)	No	10/4/2019 12:10 PM	10/4/2019 12:10 PM
Gov-6-A	TVC Application Documents dated 01_18_2013	No	10/4/2019 12:10 PM	10/4/2019 12:10 PM
Gov-6-B	TVC Application Documents dated 09_26_2013	No	10/4/2019 12:10 PM	10/4/2019 12:10 PM
Gov-6-C	TVC Application Documents dated 09_29_2013	No	10/4/2019 12:10 PM	10/4/2019 12:10 PM
Gov-6-D	TVC Application Documents dated 10_16_2013	No	10/4/2019 12:10 PM	10/4/2019 12:10 PM
Gov-6-E	TVC Application Documents dated 06_13_2015	No	10/4/2019 12:10 PM	10/4/2019 12:10 PM
Gov-6-F	TVC Application Documents dated 10_04_2015	No	10/4/2019 12:10 PM	10/4/2019 12:10 PM
Gov-6-G	TVC Application Documents dated 03_02_2016	No	10/4/2019 12:10 PM	10/4/2019 12:10 PM
Gov-6-H	TVC Application Documents dated 04_10_2017	No	10/4/2019 12:10 PM	10/4/2019 12:10 PM
Gov-6-I	Timeline dtd 11.30.15	No	10/4/2019 12:11 PM	10/4/2019 12:11 PM
Gov-6-J	Application concerns Jul 2015	No	10/4/2019 12:11 PM	10/4/2019 12:11 PM
Gov-7	TVC Approval Letter dated 06_10_2016	No	10/4/2019 12:11 PM	10/4/2019 12:11 PM
Gov-8	VA Approval Letter dated 06_24_2016	No	10/4/2019 12:11 PM	10/4/2019 12:11 PM
Gov-9	Death Certificate for Arthur Underwood	No	10/4/2019 12:11 PM	10/4/2019 12:11 PM
Gov-10	Bank of America records for Account No. XXXXXXXX8171 (Contents on Disk)	No	10/4/2019 12:11 PM	10/4/2019 12:11 PM
Gov-10- A	Account statement for period ending May 31, 2017	No	10/4/2019 12:11 PM	10/4/2019 12:11 PM
Gov-10- B	Account statment for period ending July 31, 2017	No	10/4/2019 12:11 PM	10/4/2019 12:11 PM
Gov-10- C	Account statement for period ending August 31, 2017	No	10/4/2019 12:11 PM	10/4/2019 12:11 PM
Gov-10- D	Account statment for period ending September 30, 2017	No	10/4/2019 12:11 PM	10/4/2019 12:11 PM
Gov-10- E	Account statment for period ending October 31, 2017	No	10/4/2019 12:11 PM	10/4/2019 12:11 PM

Gov-10- F	Account statment for period ending November 30, 2017	No	10/4/2019 12:11 PM	10/4/2019 12:11 PM
Gov-10- G	Withdrawal debit receipt dated October 26, 2016	No	10/4/2019 12:11 PM	10/4/2019 12:11 PM
Gov-10- H	Withdrawal debit reciept dated September 20, 2016	No	10/4/2019 12:11 PM	10/4/2019 12:11 PM
Gov-11	Wells Fargo Bank records for Account No. XXXXXXXX1730 (Contents on Disk)	No	10/4/2019 12:11 PM	10/4/2019 12:11 PM
Gov-11- A	Account Statement and documents for January 2018	No	10/4/2019 12:11 PM	10/4/2019 12:11 PM
Gov-11- B	Account Statement and documents for February 2018	No	10/4/2019 12:11 PM	10/4/2019 12:11 PM
Gov-11- C	Account Statement and documents for March 2018	No	10/4/2019 12:11 PM	10/4/2019 12:11 PM
Gov-11- D	Account Statement and documents for April 2018	No	10/4/2019 12:11 PM	10/4/2019 12:11 PM
Gov-11- E	Signature cards for Wells Fargo account 1730	No	10/4/2019 12:11 PM	10/4/2019 12:11 PM
Gov-11- F	Wells Fargo Cashiers Check Credit Copy for Cashiers Check issued February 22, 2018	No	10/4/2019 12:11 PM	10/4/2019 12:11 PM
Gov-11- G	Withdrawal Slip dated April 25, 2018	No	10/4/2019 12:11 PM	10/4/2019 12:11 PM
Gov-11- H	Wells Fargo Cashiers Check Credit Copy for Cashiers Check issued April 25, 2018	No	10/4/2019 12:11 PM	10/4/2019 12:11 PM
Gov-11- I	Wells Fargo Cashiers Check Credit Copy for Cashiers Check issued April 16, 2018	No	10/4/2019 12:12 PM	10/4/2019 12:12 PM
Gov-12	VA Claim files for Universal K-9 (Contents on Disk)	No	10/4/2019 12:12 PM	10/4/2019 12:12 PM
Gov-12- A	VA Claim File 642161775	No	10/4/2019 12:12 PM	10/4/2019 12:12 PM
Gov-12- B	VA Claim File 608502940	No	10/4/2019 12:12 PM	10/4/2019 12:12 PM
Gov-12- C	VA Claim File 635050120	No	10/4/2019 12:12 PM	10/4/2019 12:12 PM
Gov-12- D	VA Claim File 375961984	No	10/4/2019 12:12 PM	10/4/2019 12:12 PM
Gov-12- E	VA Claim File 635347422	No	10/4/2019 12:12 PM	10/4/2019 12:12 PM
Gov-12- F	VA Claim File 171684140	No	10/4/2019 12:12 PM	10/4/2019 12:12 PM
Gov-12- G	VA Claim File 631054077	No	10/4/2019 12:12 PM	10/4/2019 12:12 PM
Gov-12- H	VA Claim File 429816546	No	10/4/2019 12:12 PM	10/4/2019 12:12 PM
Gov-13	Summary of VA payments	No	10/4/2019 12:12 PM	10/4/2019 12:12 PM
Gov-14	Universal K-9 Student Handbook	No	10/4/2019 12:12 PM	10/4/2019 12:12 PM
Gov-15	Motor Home Specialists LP Records concerning the sale of the 2017 American Eagle 45T motorhome	No	10/4/2019 12:12 PM	10/4/2019 12:12 PM
Gov-16	Bank of America records for Account No. XXXXXXXX3782, XXXXXXXX8171, XXXXXXXX3782, and XXXXXXXX7217	No	10/4/2019 12:12 PM	10/4/2019 12:12 PM
Gov-16- A	Account Statement for period ending May 24, 2017 with wire transfer documents	No	10/4/2019 12:12 PM	10/4/2019 12:12 PM
Gov-16- B	Signature card for Bank of America account 8171	No	10/4/2019 12:12 PM	10/4/2019 12:12 PM

Gov-16- C	Signature card for Bank of America account 3782	No	10/4/2019 12:12 PM	10/4/2019 12:12 PM
Gov-16- D	Signature card for Bank of America account 7217	No	10/4/2019 12:12 PM	10/4/2019 12:12 PM
Gov-17	Union Bank and Trust records for Account No. XXXXXXXX8205 (Contents on Disk)	No	10/4/2019 12:12 PM	10/4/2019 12:12 PM
Gov-17- A	Account Statement for period ending August 6, 2017 with documents	No	10/4/2019 12:12 PM	10/4/2019 12:12 PM
Gov-17- B	Account Statement for period ending September 5, 2017 with documents	No	10/4/2019 12:12 PM	10/4/2019 12:12 PM
Gov-17- C	Account Statement for period ending October 5, 2017 with documents	No	10/4/2019 12:12 PM	10/4/2019 12:12 PM
Gov-17- D	Account Statement for period ending November 5, 2017 with documents	No	10/4/2019 12:12 PM	10/4/2019 12:12 PM
Gov-17- E	Account Statement for period ending December 5, 2017 with documents	No	10/4/2019 12:12 PM	10/4/2019 12:12 PM
Gov-17- F	Cashiers Check# 3432557 drawn from Union Bank and Trust	No	10/4/2019 12:12 PM	10/4/2019 12:12 PM
Gov-17- G	Cashiers Check# 3432553 drawn from Union Bank and Trust	No	10/4/2019 12:12 PM	10/4/2019 12:12 PM
Gov-17- H	Cashiers Check# 3432554 drawn from Union Bank and Trust	No	10/4/2019 12:13 PM	10/4/2019 12:13 PM
Gov-17- I	Cashiers check# 3422473 drawn from Union Bank and Trust	No	10/4/2019 12:13 PM	10/4/2019 12:13 PM
Gov-17- J	Cashiers check# 3423125 drawn from Union Bank and Trust	No	10/4/2019 12:13 PM	10/4/2019 12:13 PM
Gov-17- K	Cashiers check# 3417269 drawn from Union Bank and Trust	No	10/4/2019 12:13 PM	10/4/2019 12:13 PM
Gov-17- L	Cashiers check# 3426219 drawn from Union Bank and Trust	No	10/4/2019 12:13 PM	10/4/2019 12:13 PM
Gov-17- M	Cashiers check# 3427686 drawn from Union Bank and Trust	No	10/4/2019 12:13 PM	10/4/2019 12:13 PM
Gov-17- N	Cashiers check# 3429091 drawn from Union Bank and Trust	No	10/4/2019 12:13 PM	10/4/2019 12:13 PM
Gov-17- O	Cashiers check# 3434869 drawn from Union Bank and Trust	No	10/4/2019 12:13 PM	10/4/2019 12:13 PM
Gov-18	Alamo Title Company closing documents related to 15329 Tradesman	No	10/4/2019 12:13 PM	10/4/2019 12:13 PM
Gov-19	Summary of payments made on the 2017 American Eagle 45T motorhome	No	10/4/2019 12:13 PM	10/4/2019 12:13 PM
Gov-20	IRS 1040 for tax year 2016	No	10/4/2019 12:13 PM	10/4/2019 12:13 PM
Gov-21	IRS 1040 for tax year 2017	No	10/4/2019 12:13 PM	10/4/2019 12:13 PM
Gov-22	IRS Form 1023 Application Universal K-9 tax year 2015	No	10/4/2019 12:13 PM	10/4/2019 12:13 PM
Gov-23	IRS Form 990-PF tax year 2016	No	10/4/2019 12:13 PM	10/4/2019 12:13 PM
Gov-24	IRS Form 990-PF tax year 2017	No	10/4/2019 12:13 PM	10/4/2019 12:13 PM
Gov-25	Texas DPS Private Security Bureau Application	No	10/4/2019 12:13 PM	10/4/2019 12:13 PM
Gov-26	Ingram Park Chrysler Jeep Dodge Inc. Records concerning sale of a 2017 Ram 1500	No	10/4/2019 12:13 PM	10/4/2019 12:13 PM
Gov-27	Red McCombs Ford Records concerning the sale of a 2018 Ford F-150	No	10/4/2019 12:13 PM	10/4/2019 12:13 PM

Gov-28	Ancira Chrysler Jeep Dodge Ram Records concerning the sale of a 2016 Ram 1500 pickup truck	No	10/4/2019 12:13 PM	10/4/2019 12:13 PM
Gov-29	San Marcos Chrysler Dodge Jeep Ram records concerning the sale of a 2014 Ram 1500 pickup truck	No	10/4/2019 12:13 PM	10/4/2019 12:13 PM
Gov-30	IRS Form 5278	No	10/4/2019 12:13 PM	10/4/2019 12:13 PM
Gov-31	Medical Procedure Cost Estimate	No	10/4/2019 12:13 PM	10/4/2019 12:13 PM
Gov-32- A	Photograph of the front of 15329 Tradesman	No	10/4/2019 12:13 PM	10/4/2019 12:13 PM
Gov-32- B	Close Up Photograph of the front of 15329 Tradesman	No	10/4/2019 12:13 PM	10/4/2019 12:13 PM
Gov-32- C	Photograph of side of 15329 Tradesman	No	10/4/2019 12:13 PM	10/4/2019 12:13 PM
Gov-32- D	Photograph of side entrance into 15329 Tradesman	No	10/4/2019 12:13 PM	10/4/2019 12:13 PM
Gov-32- E	Photograph of parking lot of 15329 Tradesman	No	10/4/2019 12:13 PM	10/4/2019 12:13 PM
Gov-32- F	Photograph of rear corner of 15329 Tradesman	No	10/4/2019 12:14 PM	10/4/2019 12:14 PM
Gov-32- G	Photograph of rear parking lot of 15329 Tradesman	No	10/4/2019 12:14 PM	10/4/2019 12:14 PM
Gov-32- H	Photograph of rear of 15329 Tradesman	No	10/4/2019 12:14 PM	10/4/2019 12:14 PM
Gov-32- I	Photograph of kennels at Tradesman	No	10/4/2019 12:14 PM	10/4/2019 12:14 PM
Gov-32- J	Photograph of kennels at 15329 Tradesman	No	10/4/2019 12:14 PM	10/4/2019 12:14 PM
Gov-33- A	Photograph of front of 2017 American Eagle motorhome	No	10/4/2019 12:14 PM	10/4/2019 12:14 PM
Gov-33- B	Photograph of side of 2017 American Eagle motorhome	No	10/4/2019 12:14 PM	10/4/2019 12:14 PM
Gov-33- C	Photograph of rear driver's side of 2017 American Eagle motorhome	No	10/4/2019 12:14 PM	10/4/2019 12:14 PM
Gov-33- D	Photograph of rear of 2017 American Eagle motorhome	No	10/4/2019 12:14 PM	10/4/2019 12:14 PM
Gov-33- E	Photograph of bedroom in 2017 American Eagle motorhome	No	10/4/2019 12:14 PM	10/4/2019 12:14 PM
Gov-33- F	Photograph of bedroom in 2017 American Eagle motorhome	No	10/4/2019 12:14 PM	10/4/2019 12:14 PM
Gov-33- G	Photograph of restroom in 2017 American Eagle motorhome	No	10/4/2019 12:14 PM	10/4/2019 12:14 PM
Gov-33- H	Photograph of restroom sink in 2017 American Eagle motorhome	No	10/4/2019 12:14 PM	10/4/2019 12:14 PM
Gov-33- I	Photograph of shower in 2017 American Eagle motorhome	No	10/4/2019 12:14 PM	10/4/2019 12:14 PM
Gov-33- J	Photograph of front console of 2017 American Eagle motorhome	No	10/4/2019 12:14 PM	10/4/2019 12:14 PM
Gov-33- K	Photograph of restroom in 2017 American Eagle motorhome	No	10/4/2019 12:14 PM	10/4/2019 12:14 PM
Gov-33- L	Close up photograph of front console of 2017 American Eagle motorhome	No	10/4/2019 12:14 PM	10/4/2019 12:14 PM
Gov-33- M	Business card found in front console of 2017 American Eagle motorhome	No	10/4/2019 12:14 PM	10/4/2019 12:14 PM
Gov-33- N	Photograph of living room drawer in 2017 American Eagle motorhome	No	10/4/2019 12:14 PM	10/4/2019 12:14 PM

Gov-33-O	Photograph of contents in living room drawer in 2017 American Eagle motorhome	No	10/4/2019 12:14 PM	10/4/2019 12:14 PM
Gov-33-P	Photograph of debit card found in living room drawer in 2017 American Eagle motorhome	No	10/4/2019 12:14 PM	10/4/2019 12:14 PM
Gov-34-A	Photograph of front of 2018 Ford F-150	No	10/4/2019 12:14 PM	10/4/2019 12:14 PM
Gov-34-B	Photograph of driver's side of 2018 Ford F-150	No	10/4/2019 12:14 PM	10/4/2019 12:14 PM
Gov-34-C	Photograph of rear of 2018 Ford F-150	No	10/4/2019 12:14 PM	10/4/2019 12:14 PM
Gov-34-D	Photograph of security tag on 2018 Ford F-150	No	10/4/2019 12:14 PM	10/4/2019 12:14 PM
Gov-34-E	Photograph of VIN# for 2018 F-150	No	10/4/2019 12:14 PM	10/4/2019 12:14 PM
Gov-34-F	Photograph of center console in 2018 Ford F-150	No	10/4/2019 12:14 PM	10/4/2019 12:14 PM
Gov-34-G	Photograph of contents of center console in 2018 Ford F-150	No	10/4/2019 12:15 PM	10/4/2019 12:15 PM
Gov-34-H	Photograph of debit card found in 2018 Ford F-150	No	10/4/2019 12:15 PM	10/4/2019 12:15 PM
Gov-35-A	Photograph of driver's side of Ford F-150 LP# KNR 7027	No	10/4/2019 12:15 PM	10/4/2019 12:15 PM
Gov-35-B	Photograph of center console of Ford F-150 LP# KNR 7027	No	10/4/2019 12:15 PM	10/4/2019 12:15 PM
Gov-35-C	Photograph of business card in Ford F-150 LP# KNR 7027	No	10/4/2019 12:15 PM	10/4/2019 12:15 PM
Gov-35-D	Photograph of business card found in Ford F-150 LP# KNR 7027	No	10/4/2019 12:15 PM	10/4/2019 12:15 PM
Gov-36-A	Photograph of jetskis on trailer	No	10/4/2019 12:15 PM	10/4/2019 12:15 PM
Gov-36-B	Photograph of WaverRunner	No	10/4/2019 12:15 PM	10/4/2019 12:15 PM
Gov-36-C	Photograph of Superjet	No	10/4/2019 12:15 PM	10/4/2019 12:15 PM
Gov-37-A	Photograph of the front of 2017 Dodge Ram	No	10/4/2019 12:15 PM	10/4/2019 12:15 PM
Gov-37-B	Photograph of driver's side of 2017 Dodge Ram	No	10/4/2019 12:15 PM	10/4/2019 12:15 PM
Gov-37-C	Photograph of rear of 2017 Dodge Ram	No	10/4/2019 12:15 PM	10/4/2019 12:15 PM
Gov-37-D	Photograph of VIN# in 2017 Dodge Ram	No	10/4/2019 12:15 PM	10/4/2019 12:15 PM
Gov-38	J&C in SA-98-CR-094-OLG	No		
Gov-39	Tax refund check for tax year 2016	No	10/4/2019 12:15 PM	10/4/2019 12:15 PM
Gov-40	Tax refund check for tax year 2017	No	10/4/2019 12:15 PM	10/4/2019 12:15 PM
Gov-41	Union Bank and Trust Records for Account No. XXXX1713	No	10/4/2019 12:15 PM	10/4/2019 12:15 PM
Gov-42	Surgical Price Estimate	No	10/4/2019 12:15 PM	10/4/2019 12:15 PM
Gov-43	Alliant Credit Union Records	No	10/4/2019 12:15 PM	10/4/2019 12:15 PM
Gov-43-A	Account Statement for period ending July 31, 2017	No	10/4/2019 12:15 PM	10/4/2019 12:15 PM
Gov-43-B	Account Statement for period ending August 31, 2017	No	10/4/2019 12:15 PM	10/4/2019 12:15 PM

Gov-43- C	Account Statement for period ending September 30, 2017	No	10/4/2019 12:15 AM	10/4/2019 12:15 PM
Gov-43- D	Account Statement for period ending October 31, 2017	No	10/4/2019 12:15 PM	10/4/2019 12:15 PM
Gov-43- E	Account Statement for period ending November 30, 2017	No	10/4/2019 12:15 PM	10/4/2019 12:15 PM
Gov-44	IRS Form 990-PF tax year 2015	No	10/4/2019 12:15 PM	10/4/2019 12:15 PM
Gov-45	Stipulation of Fact	No	10/9/2019 9:25 AM	10/9/2019 9:25 AM
Gov-46	Stipulation of Testimony of Kathleen Davis	No	10/9/2019 10:58 AM	10/9/2019 10:58 AM
Gov-47	Stipulation of Testimony of Dominic Alongi	No	10/11/2019 2:30 PM	10/11/2019 2:30 PM
Def- Croft-1	Animal Control Services (ACS) Records Dogs Seized from 15329 Tradesman	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def- Croft-2- A	Emails Croft to Glasgow-Training Locations	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def- Croft-2- B	Glasgow Croft Emails- Permission Santos	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def- Croft-2- C	Glasgow Croft Emails- Exemption	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def- Croft-2- D	Email Glasgow to Santos- Extension Request	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def- Croft-2- E	Email Croft to Glasgow-Application Changes	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def- Croft-2- F	Glasgow and Croft Emails Supplementing Application	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def- Croft-2- G	Glasgow and Croft Emails Requesting Hard Copy	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def- Croft-2- H	Glasgow Croft Email-Lack of Uniformity	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def- Croft-2- I	Croft email to Glasgow Media Coverage	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def- Croft-2- J	Croft Email to Glasgow Distinguishing Starmark	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def- Croft-3- A	Front of 15329 Tradesman	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def- Croft-3- B	Side of 15329 Tradesman	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def- Croft-3- C	South Side of 15329 Tradesman	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def- Croft-3- D	Gated Entrance of 15329 Tradesman	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def- Croft-3- E	Trailer Side	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM


Def-Croft-3-F	Kennels 15329 Tradesman	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-3-G	Trailer Front	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-3-H	Photograph of Truck & Flatbed Trailer	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-3-I	Truck & UK9 Trailer	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-3-J	Trailer R.V. and Trucks	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-3-K	Kennels & UK9 Trailer Side	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-3-L	Kennels & UK9 Trailer Front	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-3-M	R.V. Front	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-3-N	Trailer Entrance	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-3-O	Photograph of Rear Trailer Area	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-3-P	Photograph of Close-up View Rear Trailer Area	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-3-Q	R.V. Hook Up	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-3-R	Photograph of Trailer Interior	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-4-A	Photograph of Hallway Tradesman	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-4-B	Photograph of Room B Tradesman	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-4-C	Photograph of Ceiling and Floor Room B Tradesman	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-4-D	Photograph of Hallway Work Tradesman	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-4-E	Photograph of Construction Tradesman	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-4-F	Photograph of Construction Room F	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-4-G	Photograph of Desk Wheelbarrow Room F	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-4-H	Photograph of Classroom Tradesman	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM

Def-Croft-4-I	Photograph of Classroom & Tradesman	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-4-J	Photograph of Room H Tradesman	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-4-K	Photograph of Hallway Tradesman Classrooms	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-4-L	Photograph of Classroom K Tradesman	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-4-M	Photograph of Carpet Removal Tradesman	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-4-N	Photograph of Work on Floor Tradesman	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-4-O	Photograph of Trim and Wiring Tradesman	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-4-P	Photograph of Copier Room Tradesman	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-4-Q	Photograph of Repairs Copier Room Tradesman	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-4-R	Photograph of Trim Removed Tradesman	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-4-S	Photograph of Restroom Repair Tradesman	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-4-T	Photograph of Tools Room U Tradesman	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-5	5-Canyon Lake Animal Shelter Records	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-6	6-Lawrenz Payment	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-7	Photograph Underwood	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-8	Photograph Underwood and Nunez	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-9-A	Title 2009 Yamaha Jet Ski	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-9-B	Title 2016 Yamaha Jet Ski	No	10/4/2019 12:28 PM	10/4/2019 12:28 PM
Def-Croft-10	NBC News Story Madison PD K9 Jaco	No		
Def-Croft-11	Pictures Depicting Cooks Lifestyle-25347-25399	No		
Def-Croft-12	Cook trip to Wyndham San Jose 20180329-25496-25498	No		
Def-Croft-13	Bank of America Universal K9 Inc statement July 2017-25499-25506	No		
Def-Croft-14	Whatsapp conversation Ric with female trip to Costa Rica-25507	No		

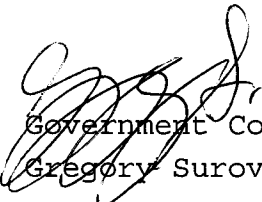
Def-Croft-15	Text Rick booking prostitution 20180517-25508-25515	No
Def-Croft-16	texts Rick-Wes Clark discussing course options 20180614-25617-257618	No
Def-Croft-17	texts Rick-Villareal re schedule, course, details July 2018 25619-25621	No
Def-Croft-18	FBI Travel log Cook-25662-25665	No
Def-Croft-19	Transaction 10K to Ancira for Richard Cook 20161202-25666-25669	No
Def-Croft-20	Assortment Cook travel bookings, photos, tax info -25671-25704	No
Def-Croft-21	Brag rec. ltr. Brad-Boots-Chain-Ltr. Keeling from Bragg 20141124 25709-25713	No
Def-Croft-22	6 Western Union Money Orders 1K for truck 25714-25724	No
Def-Croft-23	2017 Dodge Ram for Cook transaction-25786-257807	No
Def-Croft-24	FCS Vendor file Request form-25844	No
Def-Croft-25	Ltrs. Re termination of students Cook, Ltr to Coburn Cook-22013-22017	No
Def-Croft-26	texts exchange Cook-Cameron re tasking Cameron to call vets April to July 2018-22027-22036	No
Def-Croft-27	Imessage to Cook to call best containers 20180405-22047	No
Def-Croft-28	Text exchange Cook discussing insurance policy for UK9 April May 2018-22048-22052	No
Def-Croft-29	Message to Cook re being HIS tenant at tradesman 20190629-22068	No
Def-Croft-30	Statement of Richard Cook-22086-22087	No
Def-Croft-31	Email Cook-Ward-Croft re promotion for UK9 May 2017-22088-22092	No
Def-Croft-32	Cook MOI 20180801-22093-22096	No
Def-Croft-33	Text exchange Rick-Lilly re money, work, UK9 info-22098-22176	No
Def-Croft-34	Ltrs. Re. students terminated and ltr. To Palsek referenced in #67-22179-22184	No
Def-Croft-35	Cook Credit Debit Cards plus Spanish language hospital card-22189-22211	No
Def-Croft-36	Wells Fargo Act. #7869 Claim 20180412 and wire transfer picture 22212-22213	No
Def-Croft-37	Pictures Cook material goods- lifestyle-22531-22573	No
Def-Croft-38-A	Cook counting money video IMG_0579	No
Def-Croft-38-B	Cook touring truck with cash on passenger seatIMG_0639	No
Def-Croft-38-C	Cook touring truck with cash on passenger seat v2	No
Def-Croft-38-D	IMG_0646 Cook material items	No

Def-Croft-38-E	Cook Driving truck to house IMG_0548	No		
Def-Croft-39	Money transfer Documentation Cook 22580-22796	No		
Def-Croft-40	Money Order to Ancira for UK9 Cook for 10K 20161202-22844-22846	No		
Def-Croft-41	BA Card in name of UK9 Richard Cook for Act. #7217 -22880	No		
Def-Croft-42	Coburn email to Croft 20151104 50107	No		
Def-Croft-43	Peek Stephen FD302 20180606 Pages from Croft Case File-2	No		
Def-Croft-44	Emails from Croft to Paladino 50011-50012	No	10/8/2019 3:04 PM	10/8/2019 3:04 PM
Def-Croft-45	Group Picture 20150419	No		
Def-Croft-46	Email from Coburn to Bean 50086	No	10/8/2019 4:02 PM	10/8/2019 4:02 PM
Def-Croft-47	KSAT News Article wih Nunez	No		
Def-Croft-48	Nunez and Underwood dining	No	10/16/2019 2:23 PM	10/16/2019 2:23 PM
Def-Croft-49	Keeling Bragg Teaching UK9 Class	No		
Def-Croft-50	Group Picture 20150419	No	10/9/2019 2:27 PM	10/9/2019 2:27 PM
Def-Croft-51	Wes Keeling UK9 Business Card	No		
Def-Croft-52	Keeling email to Croft with Resume	No	10/10/2019 3:59 PM	10/10/2019 3:59 PM
Def-Croft-53	Wes Resume 2	No	10/10/2019 3:59 PM	10/10/2019 3:59 PM
Def-Croft-54	Keeling Wesley VA-OIG interview transcript	No		
Def-Croft-55	Keeling Croft Dog Tracking	No		
Def-Croft-56	Keeling Cook Bragg Picture	No	10/10/2019 11:18 AM	10/10/2019 11:18 AM
Def-Croft-57	9 10 2015 Dustin Bragg Resume BC 12_18_2018	No	10/10/2019 11:25 AM	10/10/2019 11:25 AM
Def-Croft-57-A	Scanned from ROPD Xerox BC 12_18_2018	No	10/10/2019 11:25 PM	10/10/2019 11:25 PM
Def-Croft-58	Dustin Bragg Croft	No	10/10/2019 11:25 AM	10/10/2019 11:25 AM
Def-Croft-59-A	5 10 2015 Keeling BC 12_18_2018	No	10/10/2019 4:14 PM	10/10/2019 4:14 PM
Def-Croft-59-B	Wes VA Letter BC 12_18_2018	No	10/10/2019 4:14 AM	10/10/2019 4:14 PM
Def-Croft-59-C	letter to VA BC 12_18_2018	No	10/10/2019 4:14 PM	10/10/2019 4:14 PM
Def-Croft-59-D	Keelying Certificate	No	10/10/2019 4:15 PM	10/10/2019 4:14 PM

Def- Croft-60	SAPD CJ James email 20130827	No		
Def- Croft-61	Search Warrant Affidavit	No	10/16/2019 9:19 AM	10/16/2019 9:19 AM
Def- Croft-62	Scott email to Goldberg 20180803 re taxes	No	10/16/2019 9:45 AM	10/16/2019 9:45 AM
Def- Croft-63	Jevning Pages from 50143-2	No	10/16/2019 9:15 AM	10/16/2019 9:15 AM
Def- Croft-64	Picture of Stanley, Keeling and Gilstrap	No	10/16/2019 2:17 PM	10/16/2019 2:17 PM
Def- Croft-65	Stanley LinkedIn Message 20131227	No	10/16/2019 2:19 PM	10/16/2019 2:19 PM
Def- Croft-66	Keeling Acknowledging VA APPROVAL	No	10/16/2019 2:19 PM	10/16/2019 2:19 PM
Def- Croft-67	Keeling email 20160629	No	10/16/2019 2:19 PM	10/16/2019 2:19 PM


 Defense Counsel
 William Brooks

Date: 10/18/19


 Government Counsel
 Gregory Surovic

Date: 10 Oct 2018